



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA
November 14, 2012 7:00 p.m.
(Police Court Campus)**

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA (yellow paper)

- A. Approval of October 17, 2012 Study Session Minutes and October 24, 2012 Regular Council Meeting Minutes
- B. Approval of October 31, 2012 payroll checks numbered 100732 – 100794 direct deposit checks numbered 38828 – 39021, and wire transfers numbered 397 & 398 in the amount of \$916,136.76
- C. Approval of November 14, 2012 claims numbered 127533 – 127536, and 127552 - 127841 in the amount of \$1,031,798.47

III. REPORTS (green paper)

- A. Committees
 - 1. Public Works
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS (blue paper)

- A. Continuation - Set 2013 Property Taxes
(Staff is requesting that Council adopt an ordinance to set the 2013 property taxes for the City of Mount Vernon.)
(required action – ordinance)
(staff contact – Alicia Huschka)

V. NEW BUSINESS (white paper)

- A. Public Defender Services
(Staff recommends that Council approve an ordinance repealing Ordinance No. 3556 and adopting new standards for the delivery of public defender services pursuant to RCW 10.101.030 and fixing a time when the same shall become effective.)
(required action – ordinance)
(staff contact – Eric Stendal)
- B. Interlocal Agreement with Skagit Valley Hospital for TV10 Production Services
(Staff is requesting that Council authorize the renewal of the 2013 interlocal agreement with Skagit Valley Hospital to provide TV10 production services.)
(required action – motion)
(staff contact – Kim Kleppe)

C. Fiber Optic License Agreement

(Staff is requesting that Council authorize the Mayor to enter into a licensing agreement with Dimensional to provide telephone and ISP services on the fiber infrastructure.)

(required action – motion)

(staff contact – Kim Kleppe)

D. Completion of Work – 2012 Pavement Evaluation Project

(Staff is requesting Council to accept the work completed for the 2012 Pavement Evaluation Project. The project included surveying the condition of all streets in Mount Vernon and reporting on their condition.)

(required action – motion)

(staff contact – Mike Love)

E. Bid Award – Safe Routes to School Sidewalk Improvements Project

(Staff is requesting that Council award the bid for the Safe Routes to School Sidewalk Improvements Project to C. Johnson Construction, Inc. with a bid of \$114,247.90. The project includes construction of sidewalks in the vicinity of Mount Baker Middle School.)

(required action – motion)

(staff contact – Mike Love)

F. Award of Contract – Lower Kulshan Creek Hydraulic Study, Project 12-16

(Staff is requesting that Council authorize the Mayor to enter into a contract with Harmsen and Associates in the not to exceed amount of \$12,630 for work to be performed on the Lower Kulshan Creek Hydraulic Study Project. The project includes surveying and modeling flows in the lower reaches of the Kulshan Creek.)

(required action – motion)

(staff contact – Blaine Chesterfield)

G. Agreement with Washington State Department of Transportation (WSDOT)

(Staff is requesting that Council authorize the Mayor to enter into a Local Agency Agreement with WSDOT for a Safety Improvement Grant at the intersection of College Way/LaVenture Road in the amount of \$15,000. The grant is for design funding for signal upgrades to improve safety and reduce accidents at this intersection.)

(required action – motion)

(staff contact – Mike Love)

H. Agreement with Washington State Department of Transportation (WSDOT)

(Staff is requesting that Council authorize the Mayor to enter into a Local Agency Agreement with WSDOT for the Citywide Safety Improvement Grant in the amount of \$65,000. The grant is for design funding to improve safety and reduce accidents at 22 signalized intersections throughout the City.)

(required action – motion)

(staff contact – Mike Love)

I. Property Acquisition

(This is a staff request for approval of an ordinance providing for the acquisition of real property for the Downtown Flood Project.)

(required action – ordinance)

(staff contact – Kevin Rogerson)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3584

Next Resolution 854